



Unincorporated Organization Certificate of Authority (Commercial Credit Card Account)

I, the undersigned, hereby certify that I am the Finance Director and custodian of the records of City of Leesburg (the "Organization"), that the following is a true and correct copy of certain resolutions duly adopted by the board of trustees or other governing body of the Organization at a meeting duly held on the 27 day of August, 2012 at which a quorum was present and acting, and that the following resolutions are in conformity with the charter and by-laws of the Organization and have not since been rescinded or modified.

RESOLVED that the Organization enter into a commercial credit card account ("Card Account") relationship with SunTrust Bank ("Bank") and that any two (number required) of the individuals listed below:

Print Name	Title
<u>Brenda Todtenhagen</u>	<u>Accounting Operations Spvr</u>
<u>Kendra Walker</u>	<u>Accounting Specialist</u>
<u>Megan Wallace</u>	<u>Accountant I</u>
<u>Gladys Johnson</u>	<u>Deputy Finance Director</u>

Is (are) authorized to enter into, and execute and deliver on behalf of this Organization any agreements, documents, or other instruments the Bank may require in order to establish and administer the Card Account, and that this Organization shall be bound by the terms and conditions of said agreements, documents, or other instruments as the same may be amended from time to time.

FURTHER RESOLVED, that the undersigned is (are) authorized and directed to furnish the Bank a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of modification or revocation of the same has been received by the Bank and the Bank has had reasonable time to act on such notice, and to furnish to the Bank the names and specimen signature of the authorized person(s) named herein, and those persons from time to time holding such positions.

I hereby certify that the following are the names and specimen signatures of the authorized person(s) designated in the foregoing resolutions and that each presently holds that title indicated and has full authority for all acts noted herein.

Print Name	Title	Signature
<u>Sanna Hendorson</u>	<u>Mayor</u>	<u></u>
<u>Jay Evans</u>	<u>City Manager</u>	<u></u>
<u>William Spinelli</u>	<u>Finance Director</u>	<u></u>
<u></u>	<u></u>	<u></u>

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of said Organization this _____ day of _____, _____.

(Organization Seal)

Signature _____

Title _____